



## General Membership Board Meeting

St. John's Dining Room

10/24/19

CTO 8:41am

Welcome and Opening prayer – Shana DiDodo

Approval of Minutes – Motion by Mercy-Faith Kirkpatrick, second Heather Wilkins, approved

Principal report – Dr. Hollatz:

- Missed last meeting – was in Catalina with 90 - 7<sup>th</sup> graders
- Treats in the Streets today after school, premier sponsor, come visit the school's booth
- Current enrollment of 650 students K-8, 140 students in preschool, 4<sup>th</sup> or 5<sup>th</sup> largest Lutheran school in the nation. Retained 96% of students from last year.
- WASC accreditation, visit in 2021, getting started soon, home groups, self-study groups, open forums, please participate in events as they come up. Stephanie Ann VanBlarcom is coordinating those events.
- Staff appreciation events coming up – school teamed up with chiropractor for chair massages, October 28 and November 6
- Jogathon – Thanks to auxiliary and all the support, preschool jogathon back again this year.
- Preschool pumpkin patch (returned last year with 500 students and family). This year event is Sunday, October 27.
- Parent Teacher conference – next week, new schedule, mandatory meeting in the Fall.
- October 29 – 2 to 8<sup>th</sup> graders will come home with MAP testing report. Report shows progress through the years. Looking for overall progress throughout the years.
- Volunteer appreciation coffee truck last week – hope everyone came out.
- Construction on Almond Street should be done. Pick up zones will stay the same. Hope to relieve pressure on Almond Street due to double parking.
- Center Street crossing guard is well received and will continue.
- Author day, November 21. All of Middle School for Sweep book. Lunch with BOB kids.
- 2020-2021 enrollment year – Facebook ads, Kindergarten “First-look” event on November 15 (less than full this year 61/75 this year), referral bonus \$450 registration fee back (no limit), online application process
- SLJS.org new website by first of the year (for all families and more comprehensive).
- New swag – ice cream scoops, pop sockets, chip clips, pom poms, etc.
- Open door policy – for parent concerns, questions, etc.



### Membership – Emily Darger

- 1 new student in Kindergarten

### Treasurer Update – Molly Wolfe (absent) – presented by Shana DiDodo

- Updated financials provided
- Budget – doing well, over budget for gala due to event deposits
- Audit – few questions/concerns
- Large checks approval (over \$10k) – motion to approve March check to Highway 39, by Carrie Bullard, second Elise Ozawa, approved
- Excel help needed for Pizza lunch (one-time or quarterly), contact Shana DiDodo

### Old Business:

- Jogathon – Cindy Warren:
  - Pledged per lap – email notices went out 10/23
  - Deadline to get all funds in is October 31
  - Prizes
    - \$10 free dress pass, PE Teacher of the day per grade
    - \$100 In-n-Out truck
    - \$200 Drawing per grade for choice of top prizes (Nintendo Switch, Ipad, etc.)
  - Parents appreciated the bracelets versus t-shirts for MS
  - Water during event: students encouraged to bring water bottles, will address in the future
  - Signs up for parent treat table
  - Volunteer appreciation event: spread out events or combine into one.
- Family Friday – Hermelinda Simon
  - 55 students attended, great time, may consider other dates (busy day/week)
- Teacher luncheon – Elise Ozawa
  - Mexican food for teachers (pizza for teacher kids)
  - 65-70 teachers attended
  - Lots of leftovers
  - Consider bringing your teacher lunch on parent teacher conference dates (first one is next week)



- Red Ribbon Week – Heather Wilkins
  - Going well, positive feedback
  - Thanks to Rebecca and Lisette for all the help
  - Monday Pep Rally – Alex Kovak, investigator with Orange PD, special speaker, cheerleader team, student leadership, chapel skit team,
  - Thanks to room moms for door decorating (Betsy and Lara judging today) – free dress pass for winning class
  - Contributed to Preschool RRW goodies this year (might be over budget)
  - Students received goodies every day.
  - Dress up days going well, kids having fun
  - Help needed to remove decorations tomorrow after school
  
- Candy give back – Hermelinda Simon
  - Halloween parties next week
  - November 4 – trash bags to room parents, collect morning at drop off
  - Dentist office to pick up
  - No sorting needed
  - Text reminder to go out Sunday, November 3
  
- Scrip – Monica Alston
  - Spread the word about Scrip – can order online or email Monica at scrip school email address
  - Quarterly orders
  - Holiday gift card drive
    - Order forms for normal holiday gift cards, plus
    - Santa Grams \$5 to \$10 pre-established cards will come with card and envelope, student to deliver to teacher or staff. More personalized.
    - Order forms will be sent home by November 15, in Slices as well
    - Orders due December 6
    - Orders to be picked up December 16 to December 18
    - Large orders can be placed separately (if needed)
  - Benefit app – immediate gift cards (while in line)
  - Escrip – register credit cards, school gets portion at participating retailers
  
- Communications – Kelly Early
  - Thank you for getting requests in early
  
- Social Media – Shana DiDodo
  - Like and share our posts for more visibility



- Parliamentary – Kelly Berardini
  - Need to review and update Auxiliary bylaws
  - Main concern - consistency and up to date for committees
  - Looking for small committee, contact Kelly, if you have interest in helping.
- Room Parents – Marilyn Winters
  - Protect my ministry questions
- Grade Level Liaisons – nothing to report
- Auction/Gala – Betsy Kunau
  - Revised sponsorship options, including new corporate options
  - Kick off meeting before Christmas
  - Classrooms starting on auction items
  - Recon on other events
  - New co-chair: Heather
- Tanaka Farms fundraiser – Shana DiDodo
  - New flyers available. 35 boxes on 2-week cycle, delivered to campus
- Teacher luncheon – January 16
- Pizza Wednesdays/Used Uniforms/Trips Credits – Shana DiDodo
  - Quarterly or semester pizza ordering, ordering for 2<sup>nd</sup> quarter just ended
  - Used Uniform sale today 2:30pm to 3:30pm, please donate
- Trip credits – Renee Norwalk
  - Check for \$14k sent (average \$300)
  - Pizza – next quarter shifts will change to 7<sup>th</sup> grade families
  - Jogathon – 25% to DC trip (7<sup>th</sup> and 8<sup>th</sup> grade families only)

New business:

- Upcoming events:
  - 11/4 – Candy give back
  - December - Holiday scrip drive
  - 2/7 Dad's breakfast
  - 3/6 Mother/Son event
  - 3/27 Father/Daughter dance
  - 5/22 farewell luncheon
  - School supplies fundraiser – Auxiliary received check for \$765 for this year, will do again for next year.

Meeting adjourned at 9:48am



## ATTENDEES

Shana DiDodo (President)	Lombardo
Emily Darger (Membership)	Rachel Schoeneman
Coreen Kremer (Ways & Means)	Tara Vandenberg
Elise Ozawa (Social)	Keya Gomez
Hermelinda Simon (Programs)	Loree Bowen
Kathy Burkett (Secretary)	Carrie Bullard
Dr. Hollatz (Principal)	Kelly Berardini
Cindy Warren	Kathy Candelaria
Brooke Hollatz	Angie Chanove
Michelle Bridges	Terra Ramirez
Priscilla Alfaro	Rosie Smart
Suzy Purrington	Bristel Strauch
Monica Alston	Sandra Vukoye
Mercy-Faith Kirkpatrick	Rosario Adams
Elizabeth Cherry	Rocio Padilla
Stephanie Osborne	Adria Salvatore
Julie Brown	Marilyn Winters
Sean McInnis	Patricia Bustamante
Renee Norwalk	Rachael Brandt
LaWanda Tucker	Heather Wilkins
LouAnn Grey	Betsy Kunau
Kelly Early	

Next Governing Board Meeting January 23, 2019 at 8:30am in the Dining Room

Meeting minutes submitted on October 24, 2019.

Kathy Burkett, Secretary

Shana DiDodo, President